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MAY 12 2020  
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DODGE COUNTY, WIS.

**AGENDA**  
**Extension Education Committee Meeting**  
**Tuesday, May 19, 2020 – 8:30 AM**  
**Administration Building, County Board Room – 4<sup>th</sup> Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

*Due to the declared emergency, it is possible that one or more committee members may appear telephonically.*

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Introduction of Members and Staff
5. Elect Chairman, Vice Chairman and Secretary of the Extension Education Committee
6. Set Regular Meeting Date, Place and Time
7. Discuss Options for Distribution of Agenda and Packets
8. Approval of the minutes of the February 18, 2020 and April 21, 2020 Special Meeting
9. Review of Extension Dodge County Revenue & Expenses – February, March, April 2020
10. Approval of Per Diems for April 21, 2020 and May 19, 2020 meetings and Chairman Behl's attendance at a February 18, 2020 meeting with Extension's 4-H Youth Development staff, Dodge County Fair Association representatives, Dodge County Administrator, and County Board Chair.
11. Extension Overview and Program Introduction by Area Extension Director Jeff Hoffman and Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWise Nutrition Educator, Caitlin Richardson, FoodWise Coordinator; Marie Witzel, 4-H Youth Development Educator; Amanda Young, Dairy and Livestock Educator; and Joe Zimbric, Crops & Soils Educator.
12. Determine Next Meeting Date and Time
13. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



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